

July 1, 2015

Chairman Hollingshead called the special meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of June 24, 2015 meeting. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the agenda with the addition of discussion paying E911 attorney fees. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Hollingshead noted that outside legal advice was sought by E911 Board to attempt to resolve conflict with the narrow banding contractor because E911 Board was told county attorney could not represent E911 Board. Hollingshead believes county should pay private attorney to date and if county E911 Board needs further legal assistance county attorney will assist the E911 Board.

Tim Herrstrom discussed with Board the possibility of other secondary road employees transferring leave time to a recently hired secondary road employee who was injured at home and does not have any paid leave time remaining. Board concurred that vacation time may be donated voluntarily by filling out a form and filing it with auditor's office.

Hollingshead presented "Boone County Confidential Severance Agreement, Waiver and Release of all Claims dated June 11, 2015 amended June 23, 2015" signed by Sandra Monck. At the advice of County Attorney it will be placed on June 8 agenda for approval and payout authorization.

Hollingshead left meeting to participate in WHO Radio Tractor Ride. Vice-Chairman Foster acted as chairman for the balance of meeting.

Lois Powers, Landfill Administrator provided Board with an update of landfill operations.

Duffy moved Foster seconded motion to approve signing the Notice to Proceed for Project: Phase 7-R Expansion. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve signing the contract with JB Holland Construction for Phase 7R. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to table financing options presented for compactor and current lease refinance. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to adopt Resolution 15-21 Setting a Public Hearing on the Board of Supervisors Intent to Cause Approximately 6.82 acres of Property Acquired for Construction of New Recycling Center to be Listed for Sale by All Boone County Realtors – 15th & Division St. as follows. NO: None; YES: Duffy, Foster. Motion approved.

RESOLUTION 2015- 21

A RESOLUTION SETTING A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENT TO CAUSE APPROXIMATELY 6.82 ACRES OF PROPERTY AQUIRED FOR CONSTRUCTION OF NEW RECYCLING CENTER TO BE LISTED FOR SALE BY ALL BOONE COUNTY REALTORS.

WHEREAS, Code of Iowa of Iowa 331.361.2(a) requires the Board to set forth in a resolution its proposal to dispose of public property, and publish notice of the time and place of a public hearing on the proposal, in accordance with Code of Iowa 331.305, and

WHEREAS, the Board desires to convert this asset to cash as Boone County has decided to build a transfer station for recyclables and this property is no longer needed, and

WHEREAS, after the public hearing, the Board may make a final determination on the proposal by resolution.

NOW THEREFORE LET IT BE RESOLVED that a public hearing be set at 10:00 a.m., July 22, 2015, in Board Room, Boone County courthouse, Boone, Iowa, and

LET IT BE FURTHER RESOLVED that the proposed method of sale of property generally described as: Lot 1 of Parcel A: A part of Parcel A in the Northeast Quarter of the Southeast Quarter of Section 20, Township 84 North, Range 26 West of the 5th P.M., City of Boone, Boone County, Iowa being more particularly described as follows: Beginning at the Northeast Corner of said Southeast Corner thereof; thence N89° 37'33"W. 644.71 feet along the South line of said Parcel A; thence N00° 08'55"W. 460.29 feet to the

North line thereof; thence S89° 44'55"E, 644.69 feet to the point of beginning, containing 6.82 acres.

Selling firm will be deemed sole listing agent and will receive a 5% commission for the sale.

Duffy moved Foster seconded motion to approve Boone County Budget Appropriations for FY16 as follows. NO: None; YES: Duffy, Foster. Motion carried.
 FY2015-2016 Budget Appropriations

01 Board of Supervisors	\$203,308	22 Conservation Board	\$ 599,301
02 Auditor & Elections	493,210	23 Health Board	330,197
03 Treasurer-Tax Office	305,375	24 Weed Commissioner	63,577
04 County Attorney	548,540	25 Social Services	236,085
05 Sheriff Dept.	1,355,585	26 Conservation Trust	10,000
06 Jail Expenses	825,899	28 Medical Examiner	60,000
07 Recorder	269,071	31 District Court	69,600
08 Animal Control	21,000	33 County Libraries	84,400
09 Landfill per capita-Rural	41,345	37 Communications	569,785
10 Treasurer-Motor Vehicle	219,542	51 General Services	467,163
14 Planning & Development	153,344	52 Data Processing	393,017
16 Fairgrounds - General	25,900	60 Mental Health	877,675
18 Conservation - REAP	25,000	99 Non-Departmental	1,374,290
20 Secondary Roads	7,208,060		
21 Veterans Affairs	78,250		
		TOTAL APPROPRIATIONS	\$16,908,519
		Other Financing Uses	\$ 3,040,042
		Total Expenditures & Uses	\$19,948,561

Duffy moved Foster seconded motion to approve FY15-16 per annum salaries as follows:

Supervisors -Steven Duffy, Thomas Foster, and Chet Hollingshead \$34,518 each; Philippe E. Meier - Budget Director \$9,648;

Auditors Office- Philippe E. Meier \$58,679, Mary Lendt \$46,943, Janet Otten \$44,043, Heidi Kokemiller \$44,596, Beth Isvik \$38,302;

County Attorney Office - Daniel Kolacia \$110,244, Matthew Speers \$62,373, Richard Early \$57,216, Melissa Bennett \$41,049, Jill Loudon \$35,432;

Recorder's Office - Veronica Rardin \$58,679, Christy Duncan \$46,943, Cristine Downey \$38,302;

Treasurer Office - Darcy Bosch \$58,679, Linda Alber \$46,943, Barb Plath \$44,043, Melissa Stevens \$41,171;

Auto Department - Laura Greiser \$41,171, Julie Sitterle \$41,171;

General Relief - Darlene Doerder \$12,580.41, John Grush \$6,646.52;

County Community Services- Donna Wendt \$66,461.98, Brandi Kanselaar \$50,269.18, Shannon Brown \$56,071.60; John Grush \$59,829.54;

Veterans Affairs -Steven Cunningham \$30,000, Darlene Doerder \$ 1,983.06;

Emergency Management - Dave Morlan \$58,468;

Planning & Development - Sandra Monck \$65,900, Wanda Cox \$41,171;

Sheriff's Office -Greg Elsberry \$79,559, Rick Lampe \$67,625, Tammy Reimers \$46,913, Lori Salati \$32,563, Cole Hoffman \$ 63,647, Dallas Wingate \$63,647;

Secondary Road -Scott Kruse \$90,000, Thomas Ackerson \$48,782, Kristine Hickle \$41,171, Tara Breon \$46,913, David Van Pelt, Timothy Herrstrom \$64,860 each;

Landfill -Lois Powers \$61,916, Carrie Matt \$32,565, John Roosa \$45,801;

Conservation - Andrew Hockenson \$44,382, Steve Nugteren \$34,765, Emily Klein \$36,125;

IT Office –Eric Sloan \$62,416, Penny Vossler \$49,646;

The following employees are paid by hour and regular hourly wage is as follows:

County Attorney's office- Donald Anderson \$18.17

Auditor's office – Leritta Mackie \$10.75, Janice Clark \$10.25, Molly Ketchum \$21.21

Treasurer's office – Denise Holladay \$14.32;

Building & Grounds –Marian Moore \$18.40, Russell Stevens \$19.70, Joseph Smith \$18.69;

County Community Service –Brian Drey \$23.09, Donna Schaaf \$22.08, Erin Schriever \$20.16, Kimberly Schomaker \$21.09, JoDee Riordan \$14.02, Jessica Matlage \$17.15, Dee Dorsey \$19.92, LouAnn Larson \$19.63, Donald Watson \$19.38, Alice Kenney \$13.04 ;

Veterans Affairs – Commissioners- Raymond Neumann, Roger Plath, Michael Gibbs \$41.61 each;

Jail – Stephen Danna, Margret Wilson \$17.98 each, Ronald Kahler \$18.48, Craig Bradke, John McCormick, \$17.93, Jeffery Welch, Jason Borkowski \$17.88 each, Laurie Larsen \$16.09, Randy Mitchell \$17.93, Ronald Glynn, John Mayse, Tony Jones, Mary Burger \$17.88 each; Blayne Sunstrom, Mario Gonzaleaz \$16.09 each, Sally Johnson \$12.79, Jane McGriff \$13.18, Jeffrey Yates, Marcia Clendenan \$11.74;

Sheriff's Office – Brian Pontius \$25.45, Andrew Godzicki \$25.97, Daniel Ruter, Kyle Fangman \$25.35 each; Adam Quinn, Douglas Twigg, Nate Spencer \$25.30 each; John Ellison, Steve Naeve, Heath Enns, Kirk Hammer, William Perez \$21.50 each;

Communication Center –Lisa Lawton, Kathryn Niemants \$17.98 each , Carolyn Moreland \$17.88; Emily Stevens \$18.72, Rhonda Crim, Michelle Anderson \$17.93 each, Andrew Albaugh, Cody Potter \$17.88 each, Jami Davidson \$17.88, Joshuha Sorensen \$16.98; Amy Robb \$15.20;

Secondary Road – Roger Koch, Brian Longhenry \$22.89, Joseph Schall \$24.42, Group A (15 years or more) –Craig Frank, Tom Wilson, Byron Hull, Timothy Sheibley, Keith Eppert, Michael Sawyer, Dennis Smeltzer, Roger Jagerson, Kenny Jagerson, Kris Henning, Gary Swanson, Fredrick Erickson, Robert Matt, Michael Ahrens \$22.49, Anthony Powers \$24.12; Group A (10-15 years) – Harold Wallace \$22.44; Group A (5-10 years) – Joshua Moorman, Daniel Hager, Craig Severson, - Robert K. Williams, Robert Merriam \$22.39, Mike Peterson, \$24.02; Group A (2-5 years) Isaac Gannon \$22.34; Group C (1 year) – Brian Eldridge, Joes Korte \$20.42; Group F Part-time – Jonathan Bullock \$13.00, Richard Thul \$13.75, Dave Terrell \$20.51, Mason Frost, Jacob Sands \$12.00 each;

Landfill – Ritchie Conrad \$23.05, Todd Fisher \$21.94, Daniel Sorensen \$21.94; Bill Reed \$21.84, Jon Russell \$21.37, Glen Dillavou, Thomas Wingfield, Christine Peterson \$13.06, Melinda Dewsnup \$12.02; Richard Duffy \$11.53;

Conservation – Tanner Scheuermann \$16.23, Roger Zimmer \$19.14, Seth Janssen, Keith Westberg \$11.00, Larry Boersma, Michael Kieffer, Kendall Hisabeck \$10.00. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve the FY16 wages for the Boone County Assessor's Office as approved by the Boone County Assessor's Conference Board. Paul Overton \$100,724, Sheryl Hurst \$57,590, Jason Sands \$22.56, Robert Grundstad \$22.32, Darnell VanFossen \$ 20.73, Lisa Zenor \$ 15.85, Donald Hart, Herman Kopizke, Peter Nelson \$100.00 per session. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve appointment of Mary Lendt for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2). NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve letter of recommendation from Boone County Attorney to re-appoint Donald Anderson, to a six year term on Boone County Civil Service Commission. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve re-appointing Michael Gibbs, Boone Iowa to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve appointment of Sherry Shaw as County Recorder's representative on Boone County Compensation Board for a four year term. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve appointment of Stan Moffitt as County Sheriff's representative on Boone County Compensation Board for a four year term. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve signing the agreement between Boone County and Boone County Clerk of Court for maintenance and service costs for IM 460 mailing machine for FY16. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve the petition to rescind Boone County held tax SALE 2015-15309 and abate delinquent tax on mobile home VIN#M183372 presented by Boone County Treasurer. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to deny Application for Fireworks Display from Dustin & Deborah Wilcoxson for display to be held July 11, 2015. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve signing the FY15-16 Contract for Services between Boone County Board of Supervisors and Youth & Shelter Services of Boone County a/k/a The Boone County Youth & Family Counseling Center. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve the request from Beaver to waive landfill tipping fees on 2 loads for community wide cleanup to be held July 11, 2015. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster. Motion carried. **Homestead:** Ryan C & Laurel Kelch, 644 Xavier Pl, Ames (Jackson Township); Galen & Jessica L. Lewis, 207 Sunrise St, Boone; Brady Lyn Hess & Stacey Lynn Webster, 204 Morningside St, Boone; James & Jamie Patton, 323 State St, Boone.

Duffy moved, Foster seconded the motion to approve pay adjustment for Melissa Bennett, Administrative Assistant Boone County Attorney's Office, to \$41,049 per annum effective July 1, 2015. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved, Foster seconded the motion to approve ICAP renewal for FY2015-2016. NO: None; YES: Duffy, Foster. Motion carried.

Scott Kruse, County Engineer provided Board with a departmental update.

Foster adjourned meeting at 12:08 p.m.

These minutes were approved for publication July 8, 2015.

Philippe E. Meier
Boone County Auditor